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*Santa Clara County*

STEVE HEMINGER  
*Executive Director*

ANDREW B. FREMIER  
*Deputy Executive Director*

Bay Area Toll Authority (BATA) MINUTES  
February 25, 2009  
Lawrence D. Dahms Auditorium  
101 8<sup>th</sup> Street, 1<sup>st</sup> Floor  
Oakland, California

Attendance

Chair Dodd convened the meeting at 10:05 a.m. In addition to Chair Dodd, the following Authority members were in attendance: Tom Bates, Dean Chu, Dave Cortese, Chris Daly, Federal Glover, Anne Halsted, Steve Kinsey, Sue Lempert, Jon Rubin, Bijan Sartipi, Jim Sperring, Adrienne Tissier, Amy Worth, Ken Yeager, and Vice Chair Scott Haggerty.

Consent Calendar

The Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the December 17, 2008 Authority meeting.

Resolution No. 79, Revised – Allocation of \$250,000 in Seismic Retrofit Program funds for Permit Monitoring on the San Francisco-Oakland Bay Bridge East Span Replacement Project

Resolution No. 83, Proposition 1B – State Local Partnership Program (SLPP)  
BATA Oversight Chair Kinsey, requested the Authority to approve BATA Resolution No. 83, which authorizes MTC to request Proposition 1B - State Local Partnership Program Funds from the California Transportation Commission. Pursuant to state statutes, BATA is an eligible recipient of Proposition 1B State Local Partnership Program funding. This resolution will allow MTC to directly request and access the State Local Partnership Program funding. The motion was unanimously approved by the Authority, as requested.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Dodd adjourned the meeting at 10:11 a.m.

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